

CÔNG TY CỔ PHẦN
CHỨNG KHOÁN VIX
VIX SECURITIES
JOINT STOCK COMPANY

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số/No: 343/2026/VIX – CBTT

Hà Nội, ngày 08 tháng 05 năm 2026

Ha Noi, May 8, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
DISCLOSURE OF EXTRAORDINARY INFORMATION

Kính gửi/To:

Ủy Ban Chứng khoán Nhà nước
The State Securities Commission
Sở Giao dịch Chứng khoán Việt Nam
Vietnam Stock Exchange
Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
Ho Chi Minh Stock Exchange

Tên Công ty: CÔNG TY CỔ PHẦN CHỨNG KHOÁN VIX

Company name: VIX Securities Joint Stock Company

Mã chứng khoán/Ticker: VIX

Địa chỉ trụ sở chính: Tầng 22, số 52 phố Lê Đại Hành, phường Hai Bà Trưng, thành phố Hà Nội.

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Nội dung thông tin công bố/Information content disclosed:

Nghị quyết của Hội đồng quản trị thông qua việc đăng ký thay đổi nội dung đăng ký doanh nghiệp do thay đổi vốn điều lệ Công ty/*Board of Directors' Resolution approving the amendment to the enterprise registration resulting from the change in the Company's charter capital.*

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 08/05/2026 tại đường dẫn/*Detailed information has been published on VIX's website on May 8, 2026 at the following link:*

<https://vixs.vn/qhcd/cong-bo-thong-tin>

Chúng tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./*We hereby declare to be responsible for the accuracy and completeness of the disclosed information.*

**NGƯỜI ĐƯỢC ỦY QUYỀN
CÔNG BỐ THÔNG TIN
PERSON AUTHORIZED TO DISCLOSE
INFORMATION**



DU VĂN TOÀN

No.: 22/2026/VIX/NQ-HĐQT

Ha Noi, May 8th, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Approval of amendments to the enterprise registration resulting from the change in the Company's charter capital

THE BOARD OF DIRECTORS OF VIX SECURITIES JOINT STOCK COMPANY

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its implementing, amending and supplementing documents;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its implementing, amending and supplementing documents;
- Charter of VIX Securities Joint Stock Company;
- Resolution No. 02/2025/VIX/GMS-RESOLUTION dated November 28, 2025 of the Extraordinary General Meeting of Shareholders of VIX Securities Joint Stock Company;
- Resolution No. 17/2026/VIX/BOD-RESOLUTION dated April 21, 2026 of the Board of Directors of VIX Securities Joint Stock Company approving the results of the public offering of shares in 2025 and the amendment and supplementation of the Company's Charter;
- Official Letter No. 3221/SSC-BM dated April 22, 2026 of the State Securities Commission regarding the report dossier on the results of the public offering of shares of VIX Securities Joint Stock Company;
- Amended License for Establishment and Operation of Securities Business No. 52/GPĐC-UBCK dated May 8, 2026 issued by the State Securities Commission;
- Minutes of the Board of Directors' Meeting dated May 8, 2026.

RESOLUTION

Article 1: To approve the registration of changes to enterprise registration contents due to the change in charter capital with the following details:

1. Total number of issued and fully paid shares: 918,857,914 (*Nine hundred eighteen million eight hundred fifty-seven thousand nine hundred fourteen*) shares, including:
 - a. Type of shares: Ordinary shares;
 - b. Par value: VND 10,000/share;
 - c. Total par value: VND 9,188,579,140,000 (*Nine trillion one hundred eighty-eight billion five hundred seventy-nine million one hundred forty thousand Vietnamese Dong*);



2. Total number of registered shares: 1,531,429,858 (*One billion five hundred thirty-one million four hundred twenty-nine thousand eight hundred fifty-eight*) shares;
3. Total number of shares after the change: 2,450,287,772 (*Two billion four hundred fifty million two hundred eighty-seven thousand seven hundred seventy-two*) shares;
4. Registered charter capital: VND 15,314,298,580,000 (*Fifteen trillion three hundred fourteen billion two hundred ninety-eight million five hundred eighty thousand Vietnamese Dong*);
5. Additional charter capital increase: VND 9,188,579,140,000 (*Nine trillion one hundred eighty-eight billion five hundred seventy-nine million one hundred forty thousand Vietnamese Dong*);
6. Charter capital after the change: VND 24,502,877,720,000 (*Twenty-four trillion five hundred two billion eight hundred seventy-seven million seven hundred twenty thousand Vietnamese Dong*);
7. Effective date of charter capital change: May 8, 2026;
8. Form of capital increase: Offering shares to existing shareholders in proportion to their current shareholding ratio in the Company (exercise ratio: 10:6).

Article 2: Implementation of procedures for changing enterprise registration contents

Mr. Truong Ngoc Lan – Legal Representative and Chief Executive Officer of VIX Securities Joint Stock Company – is assigned to organize the implementation and completion of all necessary procedures relating to the change in charter capital with competent state authorities.

Article 3: This resolution shall take effect as of the date of its signing. Members of the Board of the Directors, the Chief Executive Officer, relevant departments, and related persons are responsible for the implementing this resolution./.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- As Article 3;
- Information disclosure;
- Archive: BoD;



NGUYEN TUAN DUNG